

**MINUTES OF SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF
DEL PASO MANOR WATER DISTRICT**

The Board of Directors of the Del Paso Manor Water District held a special meeting at the District office located at 1817 Maryal Drive, Suite 300, Sacramento, California on January 7, 2019 at 6:02PM. President Allen was absent due to illness. There being no Vice President of record, senior Board member, Director Robert Matteoli called the meeting to order. Directors Marissa Burt, Trish Harrington and John Lenahan along with Robert Matteoli were present. Also present were Attorney Adam Brown, Manager Debra Sedwick, and Field Manager Rich Bolton. Resident Roy Wilson was also present.

PUBLIC COMMENT:


There were no public comments.

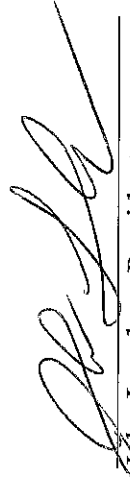
BOARD MEMBER ORIENTATION AND TRAINING:

Attorney Brown conducted the training for the Board members. He covered the legal formation of the District, the statutory powers of the District, and the governance structure. He discussed the roles and responsibilities of the Board, the General Manager, and the District Counsel. He spent the majority of the time discussing the Brown Act including what constitutes a meeting. He also covered the Freedom of Information Act. He provided each Board member with a copy of the California Special District Association Handbook as a reference.

With no further business, senior Board member, Robert Matteoli, adjourned the meeting at 7:03PM.

ATTEST:


Debra Sedwick, Secretary


John Lenahan, President